

February 9, 2005 MEETING
374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Renée Campbell, President
Steven Afriat, Vice President
Diana Wood, Secretary
James Barger
Martha Molina-Aviles

County Representatives

Jonathan Geller, County Counsel
Steven Jimenez, Treasurer Tax
Raymond Hocking, Treasurer Tax

Commission Services Staff

Steven Erickson
Nyla Jefferson
Gabriel Alexander

CALL TO ORDER

Vice President Afriat called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance. Applicants and witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of February 2, 2005 – Approved

Motion: Commissioner Wood, seconded by
Commissioner Barger

Vote: Unanimously carried

PUBLIC HEARING ON REPORT AND RECOMMENDATION FROM FIFTH

**DISTRICT HEARING OFFICER ON APPLICATION FOR BINGO MANAGER
LICENSE, ID # 130763**

3c. Lillian Vandenberg
21303 Soledad Canyon Road
Canyon Country

Raymond Hocking, Treasurer Tax, reported that on January 6, 2005 a hearing was conducted at the Valencia hearing office. He further reported on the applicant, game schedule, and activities held at by the bingo organizations. He also reported on the allocation of monies collected and the applicant's compliance with Title 7 gaming code requirements. He recommended approval of the license.

(President Campbell joined the meeting.)

ACTION TAKEN: The Commission approved the Bingo Manager License.

Motion: Commissioner Barger, seconded by Commissioner Wood

Ayes: Vice President Afriat, Commissioners Barger and Wood

Abstain: President Campbell

Vote: Duly carried

PUBLIC HEARING ON APPLICATION FOR ANNUAL DANCE LICENSE, ID #130489

3a. Jin Chen
Jin's Dance Studio
355 S. Diamond Bar Blvd.
Diamond Bar

Steven Jimenez, Treasurer Tax, reported that the applicant is in compliance with all requirements.

The applicant explained the requirements made by the City of Diamond Bar for any dance establishment.

ACTION TAKEN: The Commission approved the application for annual dance license with the condition that C.U.P. conditions apply.

Motion: Commissioner Wood, seconded by Commissioner Barger

Vote: Unanimously carried

CONSENT CALENDAR CHARITABLE SOLICITATION

The Jane Goodall Institute for Wildlife Research, Education and Conservation
8700 Georgia Ave., # 500
Silver Spring, MD

ACTION TAKEN: The Commission approved the charitable solicitation.

Motion: Vice President Afriat, seconded by Commissioner Wood

Vote: Unanimously carried

APPROVE REVISIONS TO NOTICE OF INTENTION TO SOLICIT APPLICATION AS SUGGESTED BY COUNTY COUNSEL

Jonathan Geller, County Counsel, reported on the proposed modifications to the Notice of Intention to Solicit form, in accordance with County Code.

The Commission requested County Counsel to provide further information and justification on the proposed modifications. Vice President Afriat requested clarification as to whether or not the Commission is allowed to ask about signatory of disbursement and/or management of charitable funds.

PUBLIC HEARING ON NOTICE OF INTENTION TO SOLICIT APPLICATION AND ISSUANCE OF INFORMATION CARD

3b. World Burn Foundation
409 N. Camden Drive, # 106
Beverly Hills

The applicant, Janet Humphrey, Director of Financial Resources, reported on the founder and the establishment purposes of the charity organization. She further reported on the operations of the board members and their goals to expand. She went on to explain their budgets, expenditures, and noted that she received her federal 501-C 3 approval in April of 2004.

ACTION TAKEN: The Commission approved the issuance of the Information Card.

Motion: Vice President Afriat, seconded by Commissioner Barger

Vote: Unanimously carried

ACTION TAKEN: The Commission approved the Notice of Intention to Solicit Application.

Motion: Vice President Afriat, seconded by Commissioner Barger

Vote: Unanimously carried

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING)

The Commission referred an e-mail received from a constituent concerning the licensing of tattoo parlors. The Commission requested Steven Jimenez, Treasurer Tax, to provide responsive action on this concern. Commissioner Barger requested that Treasurer Tax also review the business operations of used video rental and sale businesses. The Commission requested research and to report any findings.

COMMISSIONER COMMENTS: Vice President Afriat introduced his colleague, Commissioner John Alto, who is President of the West Hollywood Planning Commission. The Commission extended a welcome to him. Commissioner Barger commented on his involvement with the TV Show "Extreme Make-Over."

PUBLIC COMMENTS: There were none.

ADJOURNMENT: The Commission adjourned at 9:55 a.m.

Renée Campbell
President